

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037845

Entity Name: COLLINS AVIATION, L.L.C.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

9850 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

9850 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

5409 OVERSEAS HIGHWAY
#367
MARATHON, FL 33050

FEI Number: 68-0582468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, CAROL J
9400 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

COLLINS, CAROL J
9850 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CAROL J. COLLINS

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COLLINS, CAROL J
Address: 1165 CAMINO DEL VIENTOS
City-St-Zip: MARATHON, FL 33050

Title: MGRM () Delete
Name: COLLINS, PAUL J
Address: 1165 CAMINO DEL VIENTOS
City-St-Zip: MARATHON, FL 330501029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CAROL J. COLLINS

MGR

04/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date